

1 Honorable Ricardo S. Martinez  
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11 UNITED STATES DISTRICT COURT  
12 WESTERN DISTRICT OF WASHINGTON, AT SEATTLE  
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15 BRUCE P. KRIEGMAN, solely in his capacity  
16 as court-appointed Chapter 11 trustee for LLS  
17 America, LLC,

18 Plaintiff,

19 RONALD PONTON and TOMIKA PONTON,

20 Defendants.

21 Case No. 2:22-CV-307RSM  
22  
23 ORDER FREEZING ACCOUNTS  
24

25 THIS MATTER, comes before the Court on the Parties' Joint Motion for Entry of Order  
26 Freezing Accounts. The Court, having reviewed the records and files herein and considered the  
27 following filings submitted by the parties;

- 28 1. The Parties' Joint Motion for Entry of Order Freezing Funds in Three Accounts.

29 IT IS HEREBY ORDERED, that the Parties' Joint Motion for Entry of Order Freezing  
30 Funds in Three Accounts is GRANTED. Amounts currently on hold in the three accounts listed  
31 below on deposit with JP Morgan Chase Bank N.A. ("Chase Bank") in the names of Ronald  
32 Ponton and/or Tomika Ponton are HEREBY ORDERED to be and remain frozen pending further  
33 order of this Court (or further order of the King County Superior Court, in the event that this  
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35 ORDER FREEZING ACCOUNTS: 1

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37 422 WEST RIVERSIDE AVENUE, SUITE 1100  
38 SPOKANE, WASHINGTON 99201-0302  
39 (509) 624-5265

1 matter is remanded to that Court). This order only applies to the following accounts held by  
 2 Chase Bank:

4 Account Holder's Name	5 Last Four Digits of Account Number	6 Amount Held in Account
Ronald Ponton dba Mexico Moving Company	8783	\$55,596.67
Ronald Ponton (Savings)	8883	\$2,250.70
Ronald Ponton (Checking)	2951	\$601.51

9  
 10 No amounts shall be offset, charged back or otherwise debited from the amounts currently held  
 11 and/or frozen in any of the aforementioned three accounts, except by further order of this Court  
 12 (or further order of the King County Superior Court, in the event that this matter is remanded to  
 13 that Court). Nothing in this Order requires additional amounts to be held or frozen. This Order  
 14 shall be binding on the parties and any person or entity who is provided notice of this Order.  
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16 DATED this 25<sup>th</sup> day of March, 2022.

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 20 RICARDO S. MARTINEZ  
 21 CHIEF UNITED STATES DISTRICT JUDGE  
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ORDER FREEZING ACCOUNTS: 2

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1 *Presented by:*

2 WITHERSPOON • KELLEY

3 s/ Shelley N. Ripley

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6 s/ Matthew W. Daley

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15 *Counsel for the Defendants*

16 ORDER FREEZING ACCOUNTS: 3

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## **CERTIFICATE OF SERVICE**

I hereby certify that on the 24th day of March, 2022:

1. I electronically filed the foregoing with the Clerk of the Court using the CM/ECF System, which will send notification of such filing to the following:

Elizabeth Hebener Norwood at elizabeth@gnlawseattle.com  
*Counsel for the Plaintiff*

Matthew Green at matt@gnlawseattle.com  
*Counsel for the Plaintiff*

Christina Latta Henry at chenry@hdm-legal.com  
*Counsel for the Defendants*

Venus Yvette Springs at [vsprings@springslawfirm.com](mailto:vsprings@springslawfirm.com)  
*Counsel for the Defendants*

2. I caused to be mailed by United States Postal Service the document to the following at the address listed below:

NONE

## WITHERSPOON KELLEY

s/ Matthew W. Daley  
MATTHEW W. DALEY, WSBA # 36711  
Email: [mwd@witherspoonkelley.com](mailto:mwd@witherspoonkelley.com)

## ORDER FREEZING ACCOUNTS: 4

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